

UNIVERSITY OF WARWICK
SENATE
14:00, WEDNESDAY 28 JUNE 2023 VIA MS TEAMS
PUBLIC/PROTECTED AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
089	Welcome and Apologies for absence			n/a	n/a
090	Declarations of Interest			Verbal	Public
Note: Current and incoming Heads of Academic Departments who are not members of the Senate have been invited to attend the meeting of the Senate for the next item of business.					
091	Financial Plan 2023	Information, Recommend to Council	Rosie Drinkwater	091-S280623	Protected
Senate Main Meeting					
092	Welcome and Apologies for absence			Verbal	Public
093	Declarations of Interest			Verbal	Public
094	Minutes of meeting held on 26 April 2023	Approval	Stuart Croft	094-S280623	Protected
095	Matters arising from meeting held on 26 April 2023 a) Hardship Fund for international students with disabilities (see item 060a)	Discussion	Dan Branch, Charlotte Heath-Kelly	Verbal	Protected
Chair's Update					
096	Chair's Business	Information	Stuart Croft	096-S280623	Protected
Strategic Items					
097	a) Student Cost of Living Report	Discussion	Adele Browne	097a-S280623	Protected
	b) Warwick Students' Union Cost of Living Survey Report 2023	Discussion	Tomi Amole, Kieran Barry	097b-S280623	Protected
098	Cultural Strategy	Information	Andrew Todd	098-S280623	Public
Substantive Items					
099	Industrial Action: Impact and Mitigations	Information, Assurance	Adam Child	099-S280623	Protected
100	Dean of Students Report and Inclusive Education Update 2023	Information, Assurance	Rebecca Freeman	100-S280623	Public
101	Institutional Teaching & Learning Review 2023: Early Findings	Information	Chris Hughes, Dan Derricott	101-S280623	Protected
102	Social Sciences Grand Challenge Services Reconfiguration: Name of New School	Approval/Recommend to Council	Nick Vaughan-Williams	102-S280623	Protected
Committee Reports I					
103	Academic Freedom Review Committee - Chair's Annual Report 2022-23	Information	Naomi Waltham-Smith	103-S280623	Protected

Items below this line are for receipt and/or approval without discussion. Should Senators wish to transfer any of these items to the main agenda for the meeting, please notify the Senate Secretariat (senate@warwick.ac.uk) asap and by 10am on Monday 26 June.

Substantive Items II

104	Update on the 2023 Admissions Cycle	Assurance	Chris Ennew	104-S280623	Protected
105	Chair's Action Report	Assurance	Dan Derricott	105-S280623	Protected
106	Heads of Department for 2023-24	Information	Chris Ennew	106-S280623	Public
107	Course Proposal Scrutiny Panel Terms of Reference and Membership	Approval	Dan Derricott	107-S280623	Public
108	Revisions to Ordinance 9 Honorary Degrees	Approval	Chris Twine	108-S280623	Protected
109	Revisions to Regulation 23 Student Disciplinary Offences	Approval	Rachel Sandby-Thomas	109-S280623	Public

Committee Reports II

110	Report from the Academic Resourcing Committee	Assurance	Chris Ennew	110-S280623	Protected
111	Annual Report from the Academic Staff Committee	Assurance	Stuart Croft	111-S280623	Protected
112	Report from the Education Committee	Assurance, Approval	Chris Hughes	112-S280623	Protected
113	Report from the Research Committee	Assurance, Approval	Caroline Meyer	113-S280623	Protected
114	Report from the Research Governance and Ethics Committee	Assurance	David Leadley	114-S280623	Protected
115	Report from the Social Inclusion Committee	Assurance	Pam Thomas	115-S280623	Protected
116	Report from the University Executive Board	Information	Stuart Croft	116-S280623	Protected

Other

117	Student and Alumni Deaths	Information	Rachel Sandby-Thomas	117-S280623	Public
118	Any other business				

CLOSE BY 16:30

**Next meetings: 14:00, Wednesday 20 September 2023, (Focussed agenda), FAB 5th floor, Space 5.01/02/03
14:00, Wednesday 1 November 2023, Online Via MS Teams**